



Ector County Commissioners' Court

June 10, 2025

10:00 AM

Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St.,  
Odessa, Texas

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**CALL TO ORDER-** Judge Dustin Fawcett

**INVOCATION-** Commissioner Billy Hall

**PLEDGE OF ALLEGIANCE-** United States and Texas

**SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS**

1. *Public Participation/Comments, Shelby Rigtrup- Public Information Officer:*

To receive public comments on non-agenda related items.

2. *Presentation, John Henderson- Commissioners' Court Attorney & Grant Writer:*

To consider, discuss, and take any necessary action to *receive a presentation* from Stephen Minick with the Texas Pace Authority.

3. *Resolution: PACE Program, John Henderson- Commissioners' Court Attorney & Grant Writer:*

To consider, discuss, and take any necessary action to *approve a Resolution* with intent to establish a PACE Program for Ector County, Texas, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

4. *Presentation: Variance Discussion, John Henderson- Commissioners' Court Attorney & Grant Writer:*

To consider, discuss, and take any necessary action to *receive a presentation* from Jazzland Properties regarding a variance from the required replatting rules for Ector County, Texas.

5. *Resolution, John Henderson- Commissioners' Court Attorney & Grant Writer:*

To consider, discuss, and take any necessary action to *approve a Resolution* authorizing the application of an *SS4A Demonstration Grant*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

6. *Emergency Declaration Extension, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action to *extend* Ector County's official "*Declaration of Local Disaster*", pursuant to Chapter 418.108, Texas Government Code, originally declared on June 3rd, 2025, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

7. *Reappointment Request: PermiaCare Board of Trustees, Samantha Whirley- Commissioners' Court Secretary:*

To consider, discuss, and take any necessary action to *approve* the *reappointment* of Amy Hendrick to the *Board of Trustees of PermiaCare*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

8. *Office Supplies Discussion, Lucy Soto- Purchasing Director:*

To consider, discuss, and take any necessary action regarding Ector County's option for office supplies.

**AWARD OF BIDS/PROPOSALS**

9. *Bid Award: Commercial Washing Machines, Lucy Soto- Purchasing Director, Billy Carrigan- Building Maintenance Director:*

To consider, discuss and take any necessary action to *approve* the *award* for *Commercial Washing Machines*, IFB No. 2025-IFB-082, to Wagner Supply, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

10. *Bid Award: Housekeeping Equipment, Lucy Soto- Purchasing Director, Billy Carrigan- Building Maintenance Director:*

To consider, discuss and take any necessary action to *approve* the *award* for *Housekeeping Equipment*, IFB No. 2025-IFB-067, to Wagner Supply, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this award is for the rental of equipment necessary to support and maintain the housekeeping process and is a 4-year term.

**CONTRACTS/AGREEMENTS/GRANTS**

11. *Renewal Contract: PermiaCare, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to *approve* the *Renewal Contract* by and between Ector County, Texas, and PermiaCare for *Jail Based Mental Health Services*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

12. *Reimbursement Agreement: Engineering Services, John Henderson- Commissioners' Court Attorney & Grant Writer:*

To consider, discuss, and take any necessary action to *approve* a *Reimbursement Agreement* by and between Ector County, Texas, and Union Pacific Railroad Company for preliminary engineering services regarding the railroad crossing located at Milepost 589.76, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

13. *Warranty Deed, John Henderson- Commissioners' Court Attorney & Grant Writer:*

To consider, discuss, and take any necessary action to *receive and accept* a *Warranty Deed* regarding the 4.66-acre tract in Section 33, Block 43, T-2-S, T & P Railway. Co. Survey. Ector County, Texas, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

14. *HIDTA Grant, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to *approve* the *HIDTA Grant* by and between Ector County Texas Sheriff's Office, and Permian Basin Multi-Agency Task Force, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

15. *Interlocal Cooperative Contract, Dusty Gallivan- District Attorney:*

To consider, discuss, and take any necessary action to *approve* an *Interlocal Cooperative Contract* by and between Ector County, Texas, and the Texas Department of Public Safety, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

16. *Proposal for Professional Services: MS4 Stormwater Permit Management Services, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *approve* the *Proposal for Professional Services* by and between Ector County, Texas, and Parkhill for *MS4 Stormwater Permit Management Services*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; the agreement term is from 2024-2029.

17. *Member Participation Agreement & Digital Inclusion Program Service Addendum: Verizon Wireless MiCTA Program, Lucy Soto- Purchasing Director, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to *approve* the *Member Participation Agreement* and the *Digital Inclusion Program Service Addendum* by and between Ector County, Texas, and Verizon Wireless for Ector County Library's participation in the *Verizon Wireless MiCTA (Michigan Collegiate Telecommunications Association) Program* for wireless connectivity services, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**DEVELOPMENT SERVICES**

18. *Subdivision Plat Application: Allsup's Addition, Eddie Landrum- Development Services Director:*

To consider, discuss, and take any necessary action to *approve* a *Subdivision Plat Application* located at Allsup's Addition, being a 6.002- acre tract located in Section 15, Block 46 T-3-S, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**PUBLIC WORKS**

19. *Construction Completion & Pay Estimates, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *accept* the completion of the construction of 42nd Street from FM 1936 to Knox Avenue, to release pay estimates No. 19 and No. 20, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

## **BUDGET/FINANCIAL**

### **20. *Payment Authorization: Papaw Street Phase I Roadway Improvements, Amber Valles- Public Works Department Coordinator:***

To consider, discuss, and take any necessary action to *approve* a payment to Danny's Asphalt Paving, Inc. in the amount of \$469,900.00 for *Papaw Street Phase I Roadway Improvements*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

### **21. *Budget Amendment Request: Equipment Services, Tristan Marquez- County Auditor:***

To consider, discuss, and take any necessary action to *approve a budget amendment* to Equipment Services Fund, Motor Vehicle Repairs & Maintenance, 051-770-5251 from Unreserved Fund Balance, 051-3310 for \$100,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

### **22. *Budget Amendment Request: Health Department, Tristan Marquez- County Auditor:***

To consider, discuss, and take any necessary action to *approve a budget amendment* to General Fund, Health Department, Software Maintenance Contracts, 001-470-5283 from Unreserved Fund Balance, 001-3310 for \$170,900.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

### **23. *Monthly Treasurer's Reports: January 2025 & February 2025, Cleopatra Callaway- County Treasurer:***

To consider, discuss, and take any necessary action to *approve* the *Ector County Monthly Treasurer's Reports* for January 2025 and February 2025, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; it is requested that these reports be archived with the official minutes of this meeting.

### **24. *Financial Reports/Statements, Tristan Marquez- County Auditor:***

To consider, discuss, and take any necessary action to *approve* the *Accounts Payable Fund Requirements Report* for June 10th, 2025, and review County financial statements and reports.

## **EXECUTIVE SESSION**

### **25. *Legal Matters, Sam Brijalba- H.R. Safety/Risk Coordinator:***

To consider, discuss, and take any necessary action regarding *legal matters* pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, in relation to a *liability claim*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

### **26. *Legal Matters, Julie Prentice- County Attorney:***

To consider, discuss, and take any necessary action regarding *legal matters* pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, in relation to environmental cases, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

27 . *Legal Matters, John Henderson- Commissioners' Court Attorney & Grant Writer:*

To consider, discuss, and take any necessary action regarding *legal matters* pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, in relation to the *Settlement Agreement* and construction activities on Papaw Street, Pct. #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

28 . *Personnel Matters, Bill Bowen- Justice of the Peace, Pct. #3:*

To consider, discuss, and take any necessary action regarding *personnel matters* pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code, in relation to Justice of the Peace Pct. #3.

29 . *Personnel Matters, Elizabeth Baeza- Justice of the Peace, Pct. 4:*

To consider, discuss, and take any necessary action regarding *personnel matters* pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code, in relation to Justice of the Peace Pct. #4.

**ADJOURN**

If necessary, following any closed or executive meeting, the Commissioners' Court will convene in open session to take any final action, decision, or vote on any matter deliberated in a closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

If, during the course of the meeting covered by the notice, the Commissioners' Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners' Court on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.

Posted on June 05, 2025  
At 04:42 PM

A handwritten signature in blue ink that reads "Sherry Franco". The signature is written in a cursive, flowing style.

Chief Deputy, Ector County Clerk

The Ector County Commissioners' Court meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the Ector County Commissioners' Assistant at (432) 498-4000 or 1010 East 8th Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.

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X 

Dustin Fawcett  
Ector County Judge

ATTEST:

X   
Jennifer Martin  
County Clerk

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